

APPOINTMENT OF DIRECTOR

Thomson Resources (ASX: TMZ) (OTCQB: TMZRF) (Thomson or the Company) is pleased to announce the appointment of John Featherby as a Director of the Company.

John has extensive experience in the stockbroking and wealth management industry. John joined Hartley Poynton (now EurozHartleys) in 1987, and his skills in securing finance, corporate relations and business development will be integral to the Company's future development.

This announcement was issued with the authority of the Board.

Michael Povey

Executive Chairman